

NOTICE AND AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF  
THE CITY OF SCOTTSDALE, ARIZONA

**MARKED AGENDA**

August 2, 2012

MEETING DATE: Wednesday, August 8, 2012

TIME: 4:00 p.m.

PLACE: 4021 N. 75<sup>th</sup> Street  
Suite 102  
Scottsdale, Arizona 85251

DIRECTORS: Marc Grayson, President Jon Musial  
Jay Berens, Vice-President (**absent**) Robert Johnson (**absent**)  
Marc Blonstein, Treasurer Russell Kolsrud (**absent**)  
  
Ron Finkel, Secretary

AGENDA

1. Call to order and establish a quorum (Roll Call). – **4:06 p.m.**
2. Review and approve Minutes of Annual Meeting held on June 13, 2012.  
**Motion to approve by Director Berens; seconded by Director Musial.**  
**Motion approved 4/0.**
3. Review and approve Financial Reports.
  - A. June 30, 2012
  - B. July 31, 2012**Motion to approve by Director Musial; seconded by Director Finkel.**  
**Motion approved 4/0.**
4. Presentation, discussion and possible action concerning revitalization districts.  
**No action taken.**
5. Discussion and possible action concerning potential funding/contribution opportunities.
6. Any other and further business as may come before the Authority.
7. Adjourn. – **5:35 p.m.**

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Vitality Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.